

## MEETING AGENDA

### ROLL CALL

Commissioners

*7:00 P.M.*

Keith Archuleta , Chair  
Robert Kilbourne, Vice Chair  
Joseph Adebayo  
Rick Fuller  
Kelly Kalfsbeek  
Tim McCall  
Tracey Nicks

ROLL CALL

### PLEDGE OF ALLEGIANCE

1. Approval of Meeting Minutes: Tuesday 4/2/19 EDC Meeting
2. Economic Development Department Reports/Updates: Lizeht/Kwame
3. Commission Reports and Discussion
  - A. Subcommittee Reports:
  - B. Presentation on the Human Capital and Community Development Strategy of the Northern Waterfront Initiative: Commissioner Archuleta
4. Additional Comments
  - A. Public
  - B. Commission
  - C. Staff
5. Adjournment Next Regular Meeting: October 1<sup>st</sup>, 2019 at 7:00 p.m.

Meets first Tuesday in the months of February, April, June, October and December, the third Tuesday in July, and on the first Tuesday on an as-needed basis only during the months of March, May and November. No meetings are held during January or August.